WEST LAFAYETTE POLICE MERIT COMMISSION MINUTES

July 14, 2008

The West Lafayette Police Merit Commission met in regular session at City Hall Lower Level Conference Room on July 14, 2008 at 7:30 pm

Police Merit Commission President Leverenz called the meeting to order and presided.

PRESENT: Commissioners Don Corrigan, Larry Leverenz, Jon Hoggatt, Robert Troyer, and Jill Suitor.

ALSO PRESENT: Commission Counsel Brooks, Police Chief Dombkowski, Officer Philhower

APPROVAL OF MINUTES

Commissioner Corrigan moved "to approve the minutes of the June 9, 2008 meeting." The motion was unanimously adopted.

Commissioner Troyer moved "to approve the minutes of the July 8, 2008 Executive Session." The motion was unanimously adopted.

OLD BUSINESS

- A. A proposed budget for the Police Merit Commission was submitted to the Budget and Finance Committee meeting on July 10, 2008.
- B. Changes to the Police Merit Commission Rules and Regulations were discussed. A final version will be submitted for public viewing and comments at the August regular session meeting.

NEW BUSINESS

- C. Police Chief Dombkowksi submitted a written recommendation for Officers David Lord, Jason Philhower, and John Watson to be promoted to the rank of sergeant. Commissioner Troyer moved "to promote Officers David Lord, Jason Philhower and John Watson to the rank of sergeant." Commissioner Suitor seconded the motion and it passed unanimously.
- D. Police Chief Dombkowksi gave a report on the current status of the department.

ITEMS FROM THE FLOOR

None

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Larry Leyerenz

President

Jon Hoggatt

Secretary

WEST LAFAYETTE POLICE MERIT COMMISSION Meeting Agenda, July 14, 2008 7:30 P.M., Lower Level Conference Room, City Hall

Opening

Roll Call
Approval of Minutes for:
Regular meeting, June 9, 2008
Executive Session, July 8, 2008

Old Business

Candidate eligibility list:

Proposed Budget
Budget & Finance Committee Mtg, July 10, 2008

New Business

Chief's Report:

Recommendation for Promotion to Sgt.

Continuing Work

Rules Changes:

Items from the Floor

Public Comments

Announcements

Adjournment